REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY – OCTOBER 30, 2018

9:00 AM

PLEDGE TO FLAG

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

MINUTES

CONSENT AGENDA

- 1. <u>County Planning Board</u> Appointment of Rita Westrum term expires Jan. 2020.
- 2. Road Department Request to purchase 26' Titan Flatbed Trailer from Laurel Trading Post in the amount of \$10,047.

FILE ITEMS

1. <u>Clerk & Recorder/Election Administrator – Designation of Polling Places for General Election on November 6, 2018.</u>

REGULAR BUSINESS

- 1. Resolution(s):
 - a. <u>Finance Department</u> A Resolution to distribute Metal Mines License Tax for the First 6 months of 2018.
 - b. <u>Commissioner's Office</u> A Resolution canceling the regular agenda meeting of November 6 and designate a special agenda meeting on November 5, 2018, at 10:00 AM.
- 2. <u>Planning Department</u> Subdivision Review Amended Plat of Double D Creek Ranch Subdivision, Preliminary Plat Proposed 2-Lot subdivision

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.